



NASA OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

SUITE 8U71, 300 E ST SW
WASHINGTON, D.C. 20546-0001

JUN 17 2019

Emma Best
c/o MuckRock News
Dept MR 74288
411A Highland Ave
Somerville, MA 02144-2516
Via Email: 74288-95009624@requests.muckrock.com

Re: Freedom of Information Act (FOIA) Request #19-OIG-F-00575/2019-40

Dear Ms. Best:

This letter concerns your May 29, 2019, Freedom of Information Act (FOIA) request to the National Aeronautics and Space Administration (NASA) Office of Inspector General (OIG). Your FOIA request was assigned tracking #19-OIG-F-00575/2019-40. Pursuant to the FOIA (5 U.S.C. § 552), you requested the following information:

“a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2018. If the list is organized by FY rather than calendar year, the FY 2018 list is sufficient for this request.”

Some portions of the enclosed responsive document are non-releasable based upon FOIA exemptions 5 U.S.C. § 552(b)(6) and 5 U.S.C § 552(b)(7)(C). This exempt information has been redacted. Exemption (b)(6) of the FOIA exempts from disclosure personnel and similar files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. Exemption (b)(7)(C) provides protection for law enforcement information, the disclosure of which “could reasonably be expected to constitute an unwarranted invasion of personal privacy”. Exemption (b)(7)(C) is routinely applied to protect the personal privacy interest of law enforcement personnel involved in conducting investigations.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison, Francis P. LaRocca at 202-358-2575 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

You also have the right to appeal this initial determination to the Deputy Inspector General. Pursuant to 14 CFR §1206.700(b), the appeal must (1) be in writing; (2) be addressed to the following:

NASA, Office of Inspector General
Headquarters
300 E Street, SW, Suite 8V39
Washington, D.C. 20546-0001
Attn: George A. Scott, Deputy Inspector General;

(3) be identified clearly on the envelope and in the letter as "Freedom of Information Act Appeal"; (4) include a copy of the request for the Agency record and a copy of the adverse initial determination; (5) to the extent possible, state the reasons why the requester believes the adverse initial determination should be reversed; and (6) must be postmarked and sent to the Deputy Inspector General within 90 calendar days of the date of receipt of the initial determination.

Sincerely,



James R. Ives
Assistant Inspector General for Investigations
OIG FOIA Officer – Investigations

Enclosure

Cases Closed

Case Number	Case Title	Closing Date	Allegations
O-KE-10-0135-O	XIGEN, LLC. Admin Actions: Debarment 11/2/2018 XIGEN Debarment 11/2/2018 Geng, Jason Suspension 5/21/2015 XIGEN Suspension 5/21/2015 Geng, Jason Criminal Results: Criminal Indictment 11/16/2016 Geng, Jason Criminal Indictment 8/9/2017 Geng, Jason Criminal Indictment 12/13/2017 Geng, Jason Criminal Sentencing 3/19/2018 Geng, Jason Criminal Conviction 12/18/2017 Geng, Jason	11/13/2018	False Statements; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds
O-GL-13-0073-O	SUPERIOR GRAPHITE Civil Results: Civil Settlement 12/19/2016 Superior Graphite Company Civil Settlement Amt \$135,000.00 Superior Graphite Company	4/9/2018	False Claim; False Statements; SBIR/STTR Fraud
O-LB-13-0091-O	EDWARD PEREZ - THE BOEING COMPANY Admin Actions: Debarment 6/26/2018 Vo, Tu Van Debarment 6/26/2018 Perez, Edward Debarment 6/26/2018 Vo, Buu Criminal Results: Criminal Indictment 7/8/2016 Perez, Edward Criminal Sentencing 5/15/2017 Perez, Edward Criminal Conviction 8/29/2016 Perez, Edward Criminal Restitution Amt \$160,500.00 Perez, Edward	12/26/2018	Kickbacks

	Criminal Indictment 2/13/2017 Vo, Tu Van Criminal Sentencing 3/12/2018 Vo, Tu Van Criminal Conviction 4/26/2017 Vo, Tu Van Criminal Restitution Amt \$30,000.00 Vo, Tu Van			12/13/2018	Grant Fraud; Non-Criminal Cases
O-KE-13-0101-HL-O	UNIVERSITY OF PUERTO RICO - SAN JUAN, ET AL				
	Civil Results: Civil Settlement 9/27/2018 University of Puerto Rico-San Juan Civil Settlement Amt \$1,772,790.00 University of Puerto Rico-San Juan				
O-LB-13-0387-S	SPACE MICRO INCORPORATED		8/6/2018		Cost Mischarging/Defective Pricing/False Claims; SBIR/STTR Fraud; Theft/Conversion of Govn't Property or Funds
O-JS-13-0403-O	QUI TAM: TEXAS A&M UNIVERSITY RESEARCH FOUNDATION		11/30/2018		False Claim
	Civil Results: Civil Settlement 9/5/2018 Texas A&M University Research Foundation Civil Settlement Amt \$750,000.00 Texas A&M University Research Foundation				
O-MA-13-0409-O	SCIENTIC, INC., ET AL.		1/11/2018		False Claim; False Statements; Other Federal Crimes; SBIR/STTR Fraud
	Criminal Results: Criminal Indictment 12/28/2016 Scientic, Inc Criminal Sentencing 9/21/2017 Scientic, Inc Criminal Conviction 6/8/2017 Scientic, Inc Criminal Restitution Amt \$250,000.00 Scientic, Inc Criminal Indictment 12/7/2015 Amtec Corporation Criminal Sentencing 8/11/2016 Amtec Corporation Criminal Conviction 2/11/2016 Amtec Corporation Criminal Restitution Amt \$99,952.00 Amtec Corporation				
C-GO-14-0074-O	PATTERSON, Robert C.		10/31/2018		Computer Crime; Computer Crime - Child Pornography; Violation of NASA Regulations
	Criminal Results: Criminal Indictment 10/11/2017 PATTERSON, ROBERT C. Criminal Sentencing 3/20/2018 PATTERSON, ROBERT C.				

Criminal Conviction 3/20/2018 PATTERSON, ROBERT C.				
C-JP-14-0080-O	Team Cyber Switch	2/6/2018	Computer Crime - Intrusion	
O-KE-14-0132-O	YU, Ping Yuen & (b)(6), (b)(7)(C)	12/11/2018	Conflict of Interest	
	Criminal Results: Criminal Indictment 12/21/2017 Yu, Ping Criminal Sentencing 2/23/2018 Yu, Ping Criminal Conviction 1/5/2018 Yu, Ping			
O-LA-14-0213-O	E-LABS, INCORPORATED, ET AL.	12/6/2018	False Claim; False Statements	
O-JS-14-0255-O	PEEK, Melissa Ann	1/8/2018	Other States or Local Crimes	
	Criminal Results: Criminal Indictment 1/29/2016 Peek, Melissa Ann Criminal Sentencing 12/6/2017 Peek, Melissa Ann Criminal Conviction 12/6/2017 Peek, Melissa Ann			
O-GL-14-0287-S	PINNACLE CONSTRUCTION AND DEVELOPMENT CORPORATION	2/14/2018	Procurement Irregularities	
O-GL-15-0081-O	KLSS SOLUTIONS, INC., ET, AL.	8/21/2018	Cost Mischarging/Defective Pricing/False Claims; False Statements; Other Federal Crimes	
	Admin Actions: Debarment 4/5/2018 Kelley's Logistics Support Systems, Inc. Debarment 4/5/2018 KLSS Solutions, Inc. Debarment 4/5/2018 Borton, Nicholas T. Debarment 8/13/2018 Moore, Minda L Suspension 1/22/2018 Kelley's Logistics Support Systems, Inc. Suspension 1/22/2018 KLSS Solutions, Inc. Suspension 12/6/2017 Moore, Minda L Suspension 1/22/2018 Borton, Nicholas T.			
	Criminal Results: Criminal Indictment 2/9/2017 Borton, Nicholas T. Criminal Sentencing 8/9/2017 Borton, Nicholas T. Criminal Conviction 4/4/2017 Borton, Nicholas T. Criminal Indictment 6/27/2017 Moore, Minda L Criminal Sentencing 4/26/2018 Moore, Minda L Criminal Conviction 1/23/2018 Moore, Minda L			

<u>O-GO-15-0140-S</u>	PROACTIVE PROJECT - PRODUCT SUBSTITUTION/COUNTERFEIT PARTS	10/15/2018	Non-Criminal Cases
<u>C-GO-15-0218-S</u>	CASE DEVELOPMENT-External Threats	5/8/2018	Computer Crime - Intrusion; Proactive/Project Cases
<u>O-JS-15-0222-O</u>	HONEYWELL AEROSPACE	12/3/2018	Product Substitution
<u>O-ST-15-0225-O</u>	(b)(6), (b)(7)(C)	10/30/2018	Theft/Conversion of Govn't Property or Funds
<u>O-AR-15-0234-O</u>	ARES CORPORATION	10/12/2018	Cost Mischarging/Defective Pricing/False Claims
<u>O-GO-15-0252-O</u>	MASSTECH, INC., ET. AL	5/25/2018	SBIR/STTR Fraud
Civil Results:			
Civil Settlement 4/24/2018 Science and Engineering Services, Inc.			
Civil Settlement Amt \$1,900,000.00 Science and Engineering Services, Inc.			
<u>O-WA-15-0325-O</u>	LJT & ASSOCIATES, INCORPORATED	12/6/2018	Cost Mischarging/Defective Pricing/False Claims
<u>O-LB-15-0326-S</u>	POSSIBLE OVERBILLING AND ACCOUNTING MISCHARGING TO GOVERNMENT	8/17/2018	Cost Mischarging/Defective Pricing/False Claims
<u>C-AR-16-0018-O</u>	ARC Denial of Service	2/6/2018	Computer Crime - Intrusion
<u>O-NJ-16-0028-O</u>	AMCHEMTEQ, INC., ET AL.	10/15/2018	False Claim; False Statements
<u>O-WA-16-0074-O</u>	VT GROUP, INCORPORATED	6/5/2018	False Claim
<u>O-AR-16-0082-S</u>	AEROJET ROCKETDYNE (QUI TAM)	8/14/2018	False Claim; False Statements
<u>O-LB-16-0083-HL-O</u>	FAR DISCLOSURE - SBIR FRAUD - VANGUARD SPACE TECHNOLOGIES, INC.	7/13/2018	False Claim; False Statements; SBIR/STTR Fraud
<u>O-JP-16-0090-HL-O</u>	(b)(6), (b)(7)(C)	5/11/2018	Conflict of Interest; Employee Misconduct; Other Non-Criminal; Standards of Conduct Violations; Violation of NASA Regulations
<u>O-KE-16-0102-S</u>	ALLEGED WHISTLEBLOWER RETALIATION	1/12/2018	Whistleblower Retaliation
<u>O-GO-16-0116-O</u>	(b)(6), (b)(7)(C)	10/17/2018	Other Federal Crimes; Product Substitution

<u>O-AR-16-0140-S</u>	PROACTIVE PROJECT: SCREENING OF CLEAR BUSINESS RECORDS FOR FRAUD INDICATORS	9/20/2018	Proactive/Project Cases
<u>O-GO-16-0170-HL-O</u>	GENERAL DYNAMICS	1/10/2018	Procurement Fraud - Other (False Claims/False Statements)
<u>O-LA-16-0209-S</u>	PROACTIVE PROJECT: COMPUTATIONAL RESEARCH CENTER	5/21/2018	Proactive/Project Cases
<u>C-MA-16-0212-O</u>	SKLADZIEN, Peter L.	6/27/2018	Computer Crime - Child Pornography; Computer Crimes - Child Pornography Production/Endangerment; Other Federal Crimes
	Criminal Results: Criminal Indictment 5/16/2017 Skladzien, Peter Laurence Criminal Sentencing 10/27/2017 Skladzien, Peter Laurence Criminal Conviction 7/10/2017 Skladzien, Peter Laurence Criminal Restitution Amt \$159,500.00 Skladzien, Peter Laurence		
<u>O-AR-16-0226-S</u>	UNAUTHORIZED ACCESS TO NASA SYSTEMS	5/15/2018	Computer Crime
<u>O-LB-16-0229-S</u>	PROACTIVE PROJECT: SANTA SUSANA FIELD LABORATORY	7/6/2018	Proactive/Project Cases
<u>O-GO-16-0269-S</u>	PROACTIVE PROJECT - EXPORT CONTROL	10/15/2018	Export Violations - Other; Export Violations - Technology (Including Computers)
<u>O-GL-16-0280-Q</u>	POWDERMET, INC., ET AL.	4/4/2018	Procurement Fraud - SBIR/STTR
<u>O-MA-16-0281-S</u>	WHISTLEBLOWER ALLEGATION	10/1/2018	Whistleblower
	Admin Actions: Action Taken 9/10/2018 (b)(6), (b)(7)(C) Action Taken 9/10/2018 (b)(6), (b)(7)(C) Action Taken 9/10/2018 (b)(6), (b)(7)(C) Action Taken 9/10/2018 Kennedy Space Center,		
<u>O-NJ-16-0284-S</u>	PROACTIVE PROJECT: CRIMINAL INTELLIGENCE DEVELOPMENT - NIPOD	3/13/2018	Proactive/Project Cases

O-JS-16-0291-Q	(b)(6), (b)(7)(C)		8/9/2018	Computer Crime - Unauthorized Access; Misconduct - NASA Employee; Other Offenses - All Others Not Defined Elsewhere; Proactive/Project Cases
	Admin Actions: Action Taken 8/2/2018 (b)(6), (b)(7)(C)			
C-JP-16-0363-S	PROACTIVE: Network Log Review		10/1/2018	Computer Crimes - Other
O-KE-17-0001-Q	BOYD, Christy M.		2/26/2018	General Criminal Offenses - Other (Includes Drug Offenses)
	Criminal Results: Criminal Indictment 2/1/2017 Boyd, Christy Criminal Sentencing 1/18/2018 Boyd, Christy Criminal Conviction 1/18/2018 Boyd, Christy			
O-GO-17-0030-Q	CORTES - SANTOS, Juan Pablo		5/22/2018	Computer Crime - Unauthorized Access; General Criminal Offenses - Other (Includes Drug Offenses); Other Offenses - All Others Not Defined Elsewhere
	Criminal Results: Criminal Indictment 4/28/2017 Cortes Santos, Juan Pablo Criminal Sentencing 10/30/2017 Cortes Santos, Juan Pablo Criminal Conviction 8/24/2017 Cortes Santos, Juan Pablo			
O-JP-17-0036-S	Allegation of Workers Compensation Fraud- NSSC		3/23/2018	Pay & Allowance Fraud - Other; Theft/Larceny/Embezzlement - Other
O-GO-17-0043-S	(b)(6), (b)(7)(C)		6/6/2018	Misconduct - NASA Employee; Pay & Allowance Fraud - Payroll
	Admin Actions: Action Taken 5/24/2018 (b)(6), (b)(7)(C)			
O-LA-17-0054-HL-Q	UNIVERSITY OF VIRGINIA - ALLEGED PAYROLL IRREGULARITIES		7/30/2018	Procurement Fraud - Grants; Procurement Fraud - Other (False Claims/False Statements)
C-GO-17-0067-Q	SUBJECT Unknown: Export Controlled Software		7/17/2018	Computer Crimes - Data Theft; Export Violations - Technology (Including Computers)

O-JS-17-0095-O	(b)(6), (b)(7)(C)		12/11/2018	Theft/Larceny/Embezzlement - ADP/Computer Hardware; Theft/Larceny/Embezzlement - Property/Equipment/Supply
O-LB-17-0104-S	PROACTIVE PROJECT: VANDENBERG AFB LAUNCH SITE		7/5/2018	Proactive/Project Cases
O-MA-17-0106-HL-S	TEKFIVE, INC. (WHISTLEBLOWER COMPLAINT)		4/26/2018	Procurement Fraud - Other (False Claims/FALSE STATEMENTS); Whistleblower
O-ST-17-0109-O	ULTRA SAFE NUCLEAR CORPORATION		7/5/2018	Procurement Fraud - SBIR/STTR
Civil Results:				
Civil Settlement 6/25/2018 Ultra Safe Nuclear Corporation				
Civil Settlement Amt \$80,514.00 Ultra Safe Nuclear Corporation				
O-AR-17-0111-O	FLUKE CORPORATION (FAR DISCLOSURE)		1/31/2018	Procurement Fraud - Cost/Labor Mischarging
O-LB-17-0114-HL-S	FAR DISCLOSURE - NORTHROP GRUMMAN (TIMEKEEPING FRAUD)		7/20/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-JP-17-0129-S	REVIEW OF JPL PROCEDURES REGARDING USE OF GOVT PHONES OVERSEAS		5/23/2018	Export Violations - Other; Non-Criminal; Other Offenses - All Others Not Defined Elsewhere
O-AR-17-0133-P	PROHIBITED PERSONNEL PRACTICES- ARC CODE Q AMINISTRATIVE PROJECT MANAGER POSITION		8/13/2018	Other Offenses - All Others Not Defined Elsewhere; Whistleblower
O-GO-17-0143-O	(b)(6), (b)(7)(C)		6/27/2018	Pay & Allowance Fraud - Other; Theft/Larceny/Embezzlement - Funds/Negotiable Instruments
Admin Actions:				
Action Taken 6/22/2018 (b)(6), (b)(7)(C)				
O-LB-17-0146-O	SBIR FRAUD - NANOTEK, INC.		3/23/2018	Procurement Fraud - SBIR/STTR
O-WA-17-0161-S	(b)(6), (b)(7)(C)		8/27/2018	Misconduct - NASA Employee
Admin Actions:				
Action Taken 8/17/2018 (b)(6), (b)(7)(C)				
Action Taken 4/27/2018 (b)(6), (b)(7)(C)				
Action Taken 7/19/2018 (b)(6), (b)(7)(C)				

<u>C-MA-17-0164-P</u>	SUBJECT UNKNOWN - standards.nasa.gov	2/13/2018	Computer Crime - Unauthorized Access
<u>O-AR-17-0178-S</u>	Deep Space Industries	8/31/2018	Procurement Fraud - Cost/Labor Mischarging
<u>O-KE-17-0188-O</u>	(b)(6), (b)(7)(C)	1/11/2018	General Criminal Offenses - Other (Includes Drug Offenses)
<u>C-HS-17-0195-HL-S</u>	MUSEUM OF AVIATION	8/1/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<u>O-AF-17-0198-S</u>	AFRC MANAGEMENT OF AIRCRAFT PARTS	6/22/2018	Misconduct - Contractor Employee; Procurement Fraud - Other (False Claims/False Statements)
<u>O-IV-17-0208-HL-S</u>	PURCHASE CARD AND PROPERTY ACCOUNTABILITY IRREGULARITIES	9/18/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Program Management Irregularities - Other; Theft/Larceny/Embezzlement - Government Purchase Card and/or Travel Card Fraud
Admin Actions: Action Taken 4/2/2018 NASA IVV			
<u>O-JP-17-0213-S</u>	ALLEGATION OF WHISTLEBLOWER RETALIATION-JPL	5/21/2018	Whistleblower Retaliation
<u>O-MA-17-0218-S</u>	PROACTIVE - BUY AMERICAN ACT WORKING GROUP	10/11/2018	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - Substitution/Nonconforming Product
<u>O-JS-17-0220-HL-S</u>	CONTRACTOR TRAVEL ABUSE	3/22/2018	Other Offenses - All Others Not Defined Elsewhere
Admin Actions: Action Taken 1/4/2018 (b)(6), (b)(7)(C) Action Taken 1/4/2018 (b)(6), (b)(7)(C)			

<u>O-MA-17-0229-O</u>	JOHNSON CONTRACTORS, INC. ET. AL.			Procurement Fraud - Cost/Labor
<u>O-KE-17-0236-S</u>	Proactive: Computers for Learning		4/24/2018	Mischarging; Procurement Integrity Issues
<u>O-MA-17-0237-S</u>	UNDERCOVER OPERATION ASSISTANCE		2/26/2018	Proactive/Project Cases
			10/22/2018	Export Violations - Technology (Including Computers)
<u>O-MA-17-0243-HL-O</u>	Morningbird Media Corporation			Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<u>C-JP-17-0255-O</u>	SSD.JPL.NASA.GOV		3/1/2018	
<u>O-KE-17-0257-O</u>	(b)(6), (b)(7)(C)		5/30/2018	Computer Crime - Unauthorized Access
			6/14/2018	Other Offenses - All Others Not Defined Elsewhere
<u>O-AR-17-0266-P</u>	POSSIBLE ABUSE OF THE INTERGOVERNMENTAL PERSONNEL ACT		3/13/2018	Conflict of Interest - Other; Other Offenses - All Others Not Defined Elsewhere
<u>O-GO-17-0272-O</u>	ADVANTUS ENGINEERS, LLC., ET AL.		11/30/2018	Antitrust Act Violation - Bid Rigging; Antitrust Act Violation - Bid Rotation; Antitrust Act Violation - Other; Bribery - Contracting Official; Conflict of Interest - Other; Procurement Fraud - Cost/Labor Mischarging
<u>O-JP-17-0275-P</u>	Possible inappropriate disclosure of SBU Information at JPL		2/15/2018	Export Violations - Other
	Admin Actions:			
	Action Taken 2/14/2018 Jet Propulsion Laboratory			
<u>O-KE-17-0279-O</u>	(b)(6), (b)(7)(C)		7/31/2018	General Criminal Offenses - Other (Includes Drug Offenses)
<u>C-HS-17-0281-S</u>	PROACTIVE - LOCALITY PAY DISPARITIES		3/7/2018	Non-Criminal; Pay & Allowance Fraud - Payroll; Proactive/Project Cases
<u>C-HS-17-0282-S</u>	PROACTIVE PROJECT - COTR FINCEN QUERY		3/7/2018	Proactive/Project Cases

O-GO-17-0295-HL-S	ABUSE OF POSITION BY SENIOR LEADERSHIP - OFFICE OF COMMUNICATIONS	1/17/2018	Misconduct - NASA Employee
	Admin Actions: Action Taken 1/5/2018 (b)(6), (b)(7)(C)		
O-MA-17-0301-HL-P	ALLEGED DIVERSION OF RESEARCH FINDINGS	2/20/2018	Other Offenses - All Others Not Defined Elsewhere
O-AF-17-0304-S	POSSIBLE CONFLICT OF INTEREST REGARDING FACILITIES OPERATIONS	1/12/2018	Conflict of Interest - Other
O-LB-17-0308-S	RICOM, INC.	5/21/2018	Procurement Fraud - Substitution/Nonconforming Product
O-AR-17-0309-O	NOR-CAL PRODUCTS	7/30/2018	Procurement Fraud - Other (False Claims/False Statements)
	Civil Results: Civil Settlement 7/30/2018 NOR-CAL PRODUCTS Civil Settlement Amt \$300,000.00 NOR-CAL PRODUCTS		
O-GO-17-0316-O	(b)(6), (b)(7)(C)	6/11/2018	General Criminal Offenses - Other (Includes Drug Offenses); Misconduct - NASA Employee
C-AF-17-0318-O	(b)(6), (b)(7)(C)	10/23/2018	Computer Crimes - Child Pornography Other
O-GL-17-0319-HL-S	ALLEGED TRAVEL FRAUD - Glenn Networks and System Integration Branch	3/6/2018	Pay & Allowance Fraud - Travel/Per Diem
O-MA-17-0320-S	PROCUREMENT IRREGULARITIES	7/30/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
	Admin Actions: Action Taken 12/12/2017 (b)(6), (b)(7)(C) Action Taken 5/17/2018 (b)(6), (b)(7)(C) Action Taken 5/17/2018 (b)(6), (b)(7)(C) Action Taken 5/17/2018 (b)(6), (b)(7)(C) Action Taken 5/17/2018 (b)(6), (b)(7)(C) Action Taken 5/17/2018 Office of Procurement		

<u>O-GO-17-0324-HL-S</u>	ALLEGED VIOLATION OF THE FEDERAL RECORDS AND HATCH ACTS	2/7/2018	Misconduct - NASA Employee
<u>O-KE-17-0328-O</u>	(b)(6), (b)(7)(C)	2/26/2018	Other Offenses - All Others Not Defined Elsewhere
<u>O-GO-17-0330-HL-S</u>	MARS 2020 - POLICY ADHERENCE FAILURES AND ALLEGED RETALIATION	1/3/2018	Non-Criminal; Whistleblower Retaliation
<u>O-LA-17-0333-P</u>	QUESTIONABLE FEDERAL WORKERS' COMPENSATION CLAIM	4/23/2018	Other Offenses - All Others Not Defined Elsewhere
<u>O-AR-17-0342-HL-P</u>	POTENTIAL ABUSE OF POSITION - GL4HS PROGRAM TRANSFER	1/8/2018	Other Offenses - All Others Not Defined Elsewhere
<u>O-JS-17-0343-HL-P</u>	TECH TRANS INTERNATIONAL, INC.	2/22/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<u>O-JS-17-0344-HL-S</u>	(b)(6), (b)(7)(C)	5/25/2018	Pay & Allowance Fraud - Travel/Per Diem
Admin Actions:			
	Action Taken 5/25/2018 (b)(6), (b)(7)(C)		
<u>O-AR-17-0346-HL-P</u>	POTENTIAL CONFLICT OF INTEREST - ATD-3 PROJECT	3/21/2018	Other Offenses - All Others Not Defined Elsewhere
<u>O-AR-17-0349-P</u>	POSSIBLE MISAPPROPRIATION OF FUNDS	2/23/2018	Non-Criminal
<u>O-LB-17-0350-HL-S</u>	ALLEGED DISCRIMINATION - EMPLOYEE FACILITY TOURS	2/15/2018	Other Offenses - All Others Not Defined Elsewhere
<u>O-JS-17-0353-S</u>	SMALL BUSINESS CONTRACT IRREGULARITIES	9/17/2018	Procurement Fraud - Other (False Claims/False Statements)
<u>O-MA-17-0359-S</u>	URS Whistleblower	11/15/2018	Procurement Fraud - Other (False Claims/False Statements); Whistleblower Retaliation
<u>O-IS-17-0365-S</u>	Alleged NASA Mismanagement	3/28/2018	Misconduct - NASA Employee
Admin Actions:			
	Action Taken 3/2/2018 (b)(6), (b)(7)(C)		
	Action Taken 3/2/2018 (b)(6), (b)(7)(C)		
	Action Taken 3/2/2018 (b)(6), (b)(7)(C)		
	Action Taken 3/2/2018 NASA Johnson Space Center		

Action Taken 3/2/2018 NASA Johnson Space Center				
<u>O-JP-17-0368-HL-P</u>	ALLEGED TRAVEL ABUSE	7/18/2018	Other Offenses - All Others Not Defined Elsewhere	
<u>O-AR-17-0373-HL-S</u>	UNIVERSITY OF WASHINGTON	3/21/2018	Other Offenses - All Others Not Defined Elsewhere	
<u>O-GO-17-0375-S</u>	JOHNS HOPKINS UNIVERSITY (APPLIED PHYSICS LAB) - SOFTWARE DEVELOPMENT DISCLOSURE	3/1/2018	Procurement Integrity Issues	
<u>O-AR-17-0376-S</u>	NASA GRANT MISUSE AT WSU	11/6/2018	Procurement Fraud - Grants	
<u>O-LB-18-0004-P</u>	POSSIBLE PROCUREMENT FRAUD - CONSOLIDATED PRECISION PRODUCTS	2/16/2018	Procurement Fraud - Substitution/Nonconforming Product	
<u>C-JS-18-0007-P</u>	TDoS Attack	10/22/2018	Computer Crimes - Other	
<u>O-JS-18-0008-P</u>	Qui Tam - TEAM Industrial Services, Inc.	3/29/2018	Procurement Fraud - Other (False Claims/False Statements); Procurement Fraud - Substitution/Nonconforming Product	
<u>O-KE-18-0010-O</u>	WALDT, Jamie Lynne	2/23/2018	General Criminal Offenses - Other (Includes Drug Offenses)	
Criminal Results:				
Criminal Indictment 12/6/2017 Waldt, Jamie Lynne				
Criminal Sentencing 2/8/2018 Waldt, Jamie Lynne				
Criminal Conviction 2/8/2018 Waldt, Jamie Lynne				
<u>O-GO-18-0011-HL-S</u>	FAR DISCLOSURE - UNITED TECHNOLOGIES CORPORATION (TIME MISCHARGING)	1/31/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)	
<u>O-WA-18-0012-HL-S</u>	ALLEGED SEXUAL ASSAULT	2/21/2018	Misconduct - Contractor Employee; Other Offenses - All Others Not Defined Elsewhere	
<u>O-LB-18-0018-P</u>	Suspicious Financial Activity	2/13/2018	Other Offenses - All Others Not Defined Elsewhere	
<u>O-JP-18-0020-S</u>	ALLEGATION OF EXCESSIVE FOREIGN TRAVEL-JET PROPULSION LABORATORY	10/11/2018	Pay & Allowance Fraud - Travel/Per Diem	

<u>O-KE-18-0025-S</u>	ALLEGED SOURCE EVALUATION BOARD VIOLATION	4/19/2018	Misconduct - NASA Employee
<u>C-MA-18-0027-S</u>	(b)(6), (b)(7)(C)	5/30/2018	Computer Crimes - Child Pornography Other; Misconduct - NASA Employee; Non-Criminal
<u>C-JP-18-0029-S</u>	USPIS Forensic Assistance	5/22/2018	Other Offenses - All Others Not Defined Elsewhere
<u>O-KE-18-0030-P</u>	Possible Structuring of Cash Transactions by KSC Employee	4/26/2018	Other Offenses - All Others Not Defined Elsewhere
<u>O-GO-18-0032-S</u>	(b)(6), (b)(7)(C)	6/25/2018	General Criminal Offenses - Other (Includes Drug Offenses)
<u>O-MA-18-0034-S</u>	POSSIBLE MISUSE OF A GOVERNMENT TRAVEL CARD	5/18/2018	Misconduct - NASA Employee
<u>O-WH-18-0039-P</u>	Request for Assistance-ARCA Space Corporation	5/1/2018	Theft/Larceny/Embezzlement - Other
<u>C-AR-18-0040-S</u>	Inappropriate Use of Government Office Equipment	10/31/2018	Computer Crimes - Child Pornography Other; Misconduct - NASA Employee
<u>O-GL-18-0041-O</u>	(b)(6), (b)(7)(C)	6/13/2018	General Criminal Offenses - Other (Includes Drug Offenses)
<u>O-JP-18-0044-P</u>	ALLEGED QUALITY OF PARTS AND DELIVERY SCHEDULING CONCERNS	3/28/2018	Non-Criminal
<u>O-GL-18-0045-S</u>	UNAUTHORIZED DISCLOSURE OF PERSONALLY IDENTIFIABLE INFORMATION	5/1/2018	Security Violations - All Types; Theft/Larceny/Embezzlement - Other
	Admin Actions: Action Taken 3/16/2018 (b)(6), (b)(7)(C) Action Taken 3/16/2018 (b)(6), (b)(7)(C)		
<u>O-GO-18-0049-HL-S</u>	ALLEGED RETALIATION - BIOSPHERIC SCIENCES LABORATORY	2/7/2018	Whistleblower Retaliation
<u>O-AR-18-0050-S</u>	INTERGOVERNMENTAL PERSONNEL ACT - Ames Research Center	6/1/2018	Non-Criminal

O-AR-18-0056-HL-P	DOD REFERRAL - AECOM TECHNICAL SERVICES, INC.	3/21/2018	Procurement Fraud - Cost/Labor Mischarging; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-AR-18-0060-P	ARC Project Funding Issue	6/18/2018	Conflict of Interest - Other
O-GO-18-0063-Q	ROSADO, Guiliana J.	7/3/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
Admin Actions:			
Action Taken 12/14/2017 Rosado, Guiliana			
Criminal Results:			
Criminal Indictment 1/17/2018 Rosado, Guiliana			
Criminal Sentencing 6/20/2018 Rosado, Guiliana			
Criminal Conviction 6/20/2018 Rosado, Guiliana			
O-LA-18-0064-HL-P	COCHRANE USA, INC.	5/17/2018	Procurement Fraud - Other (False Claims/False Statements)
C-KE-18-0066-S	Export of Potential Sensitive (ITAR) Technology	5/2/2018	Export Violations - Other; Export Violations - Technology (Including Computers)
O-LB-18-0067-S	Possible Conflict of Interest & Financial Disclosure	5/22/2018	Conflict of Interest - Financial
Admin Actions:			
Action Taken 4/27/2018 (b)(6), (b)(7)(C)			
O-ST-18-0068-HL-S	ALLEGED IMPROPER GRATUITIES	6/1/2018	Gratuities Government Official - Other
Admin Actions:			
Action Taken 5/25/2018 (b)(6), (b)(7)(C)			
O-KE-18-0070-P	MISSING GOLD PARTS FROM TEST & OPERATIONS SUPPORT CONTRACT	1/23/2018	Theft/Larceny/Embezzlement - Surplus Property/Scrap
O-JS-18-0072-HL-P	ONLINE SALE OF EXTRAVEHICULAR ACTIVITY COMPONENTS	2/12/2018	Other Offenses - All Others Not Defined Elsewhere; Theft/Larceny/Embezzlement - Property/Equipment/Supply
O-JS-18-0076-Q	(b)(6), (b)(7)(C)	12/17/2018	Other Offenses - All Others Not Defined Elsewhere

<u>O-IA-18-0082-HL-S</u>	ALLEGED UNAUTHORIZED TECHNOLOGY TRANSFER	5/16/2018	Conflict of Interest - Employment Considerations; Non-Criminal
<u>O-KE-18-0083-P</u>	POSSESSION OF FIREARM KSC	3/28/2018	General Criminal Offenses - Other (Includes Drug Offenses)
<u>O-HS-18-0086-S</u>	ALLEGED FALSE STATEMENT AND TIME CARD FRAUD	8/27/2018	Misconduct - Employee - False Statements; Pay & Allowance Fraud - Other
<u>O-JS-18-0090-S</u>	(b)(6), (b)(7)(C)	12/11/2018	Other Offenses - All Others Not Defined Elsewhere
	Admin Actions: Action Taken 12/3/2018 (b)(6), (b)(7)(C)		
<u>O-AR-18-0091-P</u>	POSSIBLE MISUSE OF GOVERNMENT RESOURCES	7/30/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<u>O-AR-18-0096-HL-P</u>	INAPPROPRIATE DIRECTION OF CONTRACTOR STAFF	4/5/2018	Other Offenses - All Others Not Defined Elsewhere; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<u>O-GL-18-0097-HL-P</u>	ALLEGED COST MISCHARGING - GESS-3 CONTRACT	5/8/2018	Procurement Fraud - Cost/Labor Mischarging
<u>O-MA-18-0100-P</u>	PHOTOGRAPHING/SKETCHING DEFENSE INSTALLATIONS	4/26/2018	General Criminal Offenses - Other (Includes Drug Offenses)
<u>O-MA-18-0101-HL-S</u>	ABUSE OF AUTHORITY	2/13/2018	Other Offenses - All Others Not Defined Elsewhere
<u>C-AR-18-0104-P</u>	Chinese Beaconing	4/4/2018	Misconduct - Contractor Employee; Non-Criminal
<u>O-JS-18-0106-P</u>	ALLEGED FALSE DOCUMENT	5/25/2018	Procurement Fraud - Other (False Claims/False Statements)
<u>C-JS-18-0108-S</u>	(b)(6), (b)(7)(C)	10/24/2018	Computer Crimes - Other
<u>O-GO-18-0111-P</u>	(b)(6), (b)(7)(C)	3/21/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
	Admin Actions: Action Taken 2/9/2018 (b)(6), (b)(7)(C)		

<u>O-JS-18-0112-HL-P</u>	PROCUREMENT FRAUD - BOOZ ALLEN HAMILTON	8/13/2018	Procurement Fraud - Cost/Labor Mischarging
<u>O-LA-18-0119-O</u>	(b)(6), (b)(7)(C)	6/21/2018	General Criminal Offenses - Other (Includes Drug Offenses); Misconduct - NASA Employee
<u>O-WH-18-0120-P</u>	Alleged Theft of Night Vision Equipment	8/20/2018	Export Violations - Technology (Including Computers); Misconduct - Contractor Employee; Theft/Larceny/Embezzlement - Property/Equipment/Supply
<u>O-JS-18-0125-S</u>	Alleged Retaliation	7/24/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Safety - Operational; Whistleblower; Whistleblower Retaliation
<u>O-JS-18-0126-HL-P</u>	LOCKHEED MARTIN CORPORATION - ORION PROGRAM IRREGULARITIES	5/1/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<u>O-AR-18-0132-P</u>	NASA OIG SUPPORT TO USDA OIG INVESTIGATION INTO VIOLATIONS OF 7 USC 2156 (ANIMAL FIGHTING).	5/25/2018	Other Offenses - All Others Not Defined Elsewhere
<u>O-LB-18-0134-P</u>	PROACTIVE PROJECT: 1,000 TALENTS PLAN ASSESSMENT	8/31/2018	Export Violations - Other
<u>O-KE-18-0136-O</u>	(b)(6), (b)(7)(C)	7/24/2018	General Criminal Offenses - Other (Includes Drug Offenses)
<u>O-AR-18-0137-HL-P</u>	AECOM TECHNICAL SERVICES, INC. - FALSE CLAIMS	6/29/2018	Procurement Fraud - Other (False Claims/False Statements)
<u>O-ST-18-0139-HL-S</u>	ABUSE OF AUTHORITY - ODEO	4/12/2018	Misconduct - NASA Employee
<u>O-JS-18-0140-P</u>	(b)(6), (b)(7)(C)	6/4/2018	Other Offenses - All Others Not Defined Elsewhere
	Criminal Results:		
<u>O-GO-18-0142-S</u>	TECHNICAL CERTIFICATIONS - LOCKHEED MARTIN CORPORATION	3/14/2018	Program Management Irregularities - Other

<u>O-NJ-18-0143-HL-P</u>	GRANT FRAUD - MAINE SPACE GRANT CONSORTIUM	6/21/2018	Procurement Fraud - Grants
<u>O-LB-18-0144-P</u>	POTENTIAL DEFECTIVE PRODUCTS	5/11/2018	Safety - Aviation
<u>O-GO-18-0146-HL-P</u>	CONFLICT OF INTEREST - SPACE COMMUNICATION & MANAGEMENT DIVISION	6/6/2018	Conflict of Interest - Financial; Misconduct - NASA Employee
<u>O-MA-18-0147-S</u>	Recovery of Mercury Era Astronaut Helmet	10/1/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
<u>O-LB-18-0154-P</u>	Suspicious Financial Activity (b)(6), (b)(7)(C)	7/27/2018	Other Offenses - All Others Not Defined Elsewhere
<u>O-MA-18-0162-P</u>	Alleged Improper Verification of SLS Software	9/7/2018	Procurement Fraud - Other (False Claims/False Statements); Program Management Irregularities - Contract Administration (AKA Procurement Irregularities); Safety - Operational
<u>O-GO-18-0163-P</u>	(b)(6), (b)(7)(C)	4/25/2018	Pay & Allowance Fraud - Payroll
	Admin Actions: Action Taken 4/23/2018 (b)(6), (b)(7)(C)		
<u>O-KE-18-0166-P</u>	ALLEGED ASSAULT BY SECURITY OFFICER	4/26/2018	General Criminal Offenses - Other (Includes Drug Offenses)
<u>O-GO-18-0168-P</u>	(b)(6), (b)(7)(C)	4/17/2018	Theft/Larceny/Embezzlement - Government Purchase Card and/or Travel Card Fraud; Theft/Larceny/Embezzlement - Property/Equipment/Supply
	Admin Actions: Action Taken 4/11/2018 (b)(6), (b)(7)(C)		
<u>O-LA-18-0170-P</u>	LOST/STOLEN WEAPON - 9MM	9/12/2018	General Criminal Offenses - Other (Includes Drug Offenses); Theft/Larceny/Embezzlement - Property/Equipment/Supply
	Admin Actions: Action Taken 7/18/2018 (b)(6), (b)(7)(C)		

Action Taken 7/18/2018 (b)(6), (b)(7)(C)				
Action Taken 7/18/2018 Security Services Branch				
O-ST-18-0171-S	WHISTLEBLOWER COMPLAINT - CENTER OPERATIONS DIRECTORATE	10/1/2018	Whistleblower Retaliation	
<u>O-WA-18-0173-S</u>	ALLEGED ASSAULT - (b)(6), (b)(7)(C)	6/28/2018	General Criminal Offenses - Other (Includes Drug Offenses)	
<u>O-AR-18-0178-HL-S</u>	PERSONNEL FILE MISMANAGEMENT	9/24/2018	Other Offenses - All Others Not Defined Elsewhere	
<u>O-MA-18-0180-P</u>	ALLEGED FRAUDULENT SDVO SB STATUS CLAIMS	11/6/2018	Procurement Fraud - Other (False Claims/False Statements)	
<u>O-GO-18-0183-HL-S</u>	ASRC FEDERAL HOLDING COMPANY - COST MISCHARGING	6/18/2018	Procurement Fraud - Cost/Labor Mischarging; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)	
<u>C-GO-18-0184-HL-P</u>	DOD REFERRAL - UNIVERSITY OF CENTRAL FLORIDA	5/22/2018	Other Offenses - All Others Not Defined Elsewhere	
<u>C-GO-18-0187-P</u>	SUBJECT UNKNOWN: POTENTIAL COMPROMISE OF OPSPARC.GSFC.NASA.GOV	7/25/2018	Computer Crime - Unauthorized Access	
<u>O-KE-18-0189-P</u>	ALLEGED STALKING/HARASSMENT	7/3/2018	General Criminal Offenses - Other (Includes Drug Offenses)	
<u>O-LA-18-0190-HL-S</u>	NEPOTISM - LANGLEY INTERN PROGRAM	6/19/2018	Misconduct - NASA Employee	
<u>O-WH-18-0200-S</u>	Whistleblower - WSTF Security Office	7/17/2018	Pay & Allowance Fraud - Payroll; Whistleblower; Whistleblower Retaliation	
<u>O-MA-18-0201-P</u>	Alleged Harassment and Assault by Contract Employee	7/30/2018	General Criminal Offenses - Other (Includes Drug Offenses); Misconduct - Contractor Employee	
<u>O-AR-18-0205-HL-P</u>	THOUSAND TALENTS PLAN ASSESSMENT	10/18/2018	Export Violations - Other	
<u>O-AR-18-0207-HL-P</u>	THOUSAND TALENTS PLAN ASSESSMENT	8/28/2018	Export Violations - Other	

<u>O-JS-18-0208-HL-P</u>	THOUSAND TALENTS PLAN ASSESSMENT	6/5/2018	Export Violations - Other
<u>O-KE-18-0218-P</u>	Possible Theft of SLS Model	9/18/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
<u>O-MA-18-0222-P</u>	Alleged Inappropriate Conduct and Conflict of Interest	11/30/2018	Conflict of Interest - Employment Considerations; Misconduct - NASA Employee
<u>O-GO-18-0223-P</u>	COMMUNICATING A THREAT	9/6/2018	Security Violations - All Types
<u>O-GL-18-0228-S</u>	MANIK, Karl G.	6/12/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
<u>O-MA-18-0232-O</u>	BONNER, Ricky Tyrone et.al.	11/15/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
	Criminal Results: Criminal Indictment 7/9/2018 Bonner, Ricky Criminal Sentencing 10/9/2018 Bonner, Ricky Criminal Conviction 10/9/2018 Bonner, Ricky Criminal Indictment 7/9/2018 Cain, Clinton Criminal Sentencing 10/9/2018 Cain, Clinton Criminal Conviction 10/9/2018 Cain, Clinton		
<u>C-HS-18-0233-HL-P</u>	BOMB THREAT	8/27/2018	Security Violations - All Types
<u>O-LA-18-0242-HL-S</u>	QUESTIONABLE USE OF FUNDS - LANGLEY TRANSCONIC DYNAMICS TUNNEL	8/21/2018	Non-Criminal; Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
<u>O-GO-18-0245-S</u>	IMPROPER DISPOSAL OF PROPERTY (COMPUTER HARDWARE)	7/5/2018	Non-Criminal
<u>O-WA-18-0246-P</u>	ALLEGED FALSE CLAIM- WALLOPS AIRFIELD REPAIR	8/14/2018	Procurement Fraud - Other (False Claims/False Statements)
<u>O-LB-18-0247-O</u>	(b)(6), (b)(7)(C)	10/12/2018	Computer Crime - Unauthorized Access; Export Violations - Technology (Including Computers); General Criminal Offenses - Other (Includes Drug Offenses); Theft/Larceny/Embezzlement - Other

<u>O-GO-18-0249-P</u>	THEFT- HQ FEDERAL EXPRESS ACCOUNT	11/23/2018	Theft/Larceny/Embezzlement - Property/Equipment/Supply
<u>O-AF-18-0251-P</u>	SUSPECTED DEFECTIVE PRODUCTS	9/14/2018	Procurement Fraud -
<u>O-GO-18-0255-P</u>	LAMBDA CONSULTING /ADVANCED NANOPHOTONICS	12/7/2018	Substitution/Nonconforming Product
<u>O-GO-18-0259-P</u>	THEFT OF ITAR-CONTROLLED DOCUMENTS		Procurement Fraud - Cost/Labor
<u>C-AR-18-0260-P</u>	(b)(6), (b)(7)(C)	8/29/2018	Mischarging
<u>O-KE-18-0265-P</u>	ALLEGED FALSE STATEMENT ON SF-85P	12/11/2018	Export Violations - Other; Security Violations - All Types;
	Admin Actions: Action Taken 11/2/2018 (b)(6), (b)(7)(C)	8/27/2018	Theft/Larceny/Embezzlement - Other
<u>O-GO-18-0269-S</u>	SEXUAL HARASSMENT - SOUTHWEST RESEARCH INSTITUTE	8/2/2018	Computer Crimes - Child Pornography
<u>O-NJ-18-0272-P</u>	GODDARD LIDAR BALLOON MISHAP	9/7/2018	Other
	Admin Actions: Action Taken 9/6/2018 (b)(6), (b)(7)(C)		Misconduct - Employee - False Statements
<u>O-LB-18-0274-P</u>	DEFECTIVE VENOR&™S PART POSSIBLY CAUSING PROJECT DELAY	10/16/2018	Misconduct - Contractor Employee
<u>O-GO-18-0278-P</u>	ALLEGED HARRASSMENT AND DISCRIMINATION	8/16/2018	General Criminal Offenses - Other (Includes Drug Offenses); Misconduct - NASA Employee; Non-Criminal
<u>O-KE-18-0284-P</u>	HEROIN FOUND AT KARS PARK AFTER OVERDOSE	11/20/2018	Procurement Fraud - Other (False Claims/False Statements)
<u>O-MA-18-0285-HL-P</u>	VANDERBILT UNIVERSITY	11/19/2018	Misconduct - NASA Employee; Non-Criminal
<u>O-GO-18-0293-P</u>	IL CREATIONS	12/13/2018	General Criminal Offenses - Other (Includes Drug Offenses)
<u>O-LB-18-0294-P</u>	Possible Misrepresentation to NASA	11/21/2018	Procurement Fraud - Other (False Claims/False Statements)
			Misconduct - Contractor Employee

O-LA-19-0003-P	ALLEGED THREAT AND MISUSE OF POSITION		10/10/2018	General Criminal Offenses - Other (Includes Drug Offenses); Misconduct - NASA Employee
O-LB-19-0022-P	Possible conspiracy to defraud the Government		12/7/2018	Misconduct - NASA Employee
O-GO-19-0031-P	RISK-INFORMED ENGINEERING AND INNOVATION, LLC		11/13/2018	Conflict of Interest - Employment Considerations; Conflict of Interest - Other
C-JS-19-0039-S	(b)(6), (b)(7)(C)		12/4/2018	Theft/Larceny/Embezzlement - Funds/Negotiable Instruments
O-LA-19-0043-HL-S	FAR DISCLOSURE - THE BOEING COMPANY (TIMEKEEPING FRAUD)		12/12/2018	Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)
O-LA-19-0048-P	(b)(6), (b)(7)(C)		11/28/2018	Other Offenses - All Others Not Defined Elsewhere
O-GO-19-0070-P	MCMURDO, INC		12/19/2018	Procurement Fraud - Other (False Claims/False Statements); Program Management Irregularities - Contract Administration (AKA Procurement Irregularities)

Total Records: 217